

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, May 8, 2023**

The following are the minutes of the in-person regular public meeting of the Board of Township Trustees of the Township of Frankfort, Will County, Illinois which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, May 8, 2023.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Jessica Kot Trustee Dave Smith Trustee Nick George Trustee Laura Miroballi
Supervisor Jim Moustis

Also present: Elizabeth Pardo – Frankfort Hugh Stipan – Frankfort
 Kim Ebel – Road District Lucy Eaton – Township

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Laura Miroballi to approve the monthly Minutes from the Monday, April 10, 2023, meeting and seconded by Trustee Dave Smith. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

Motion was made by Trustee Nick George and seconded by Trustee Dave Smith to approve the bill's list as presented. The following roll call was taken:

Trustee Dave Smith – aye Trustee Nick George – aye Trustee Laura Miroballi – aye
Trustee Jessica Kot – aye Supervisor Jim Moustis – aye. **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson
Assessor Joe Kral
Clerk Nella Piccolin
Collector Thomas Kennedy

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Township – Budget & Budget Appropriation Ordinance

Supervisor Jim Moustis read the amounts appropriated for the town purposes for the fiscal year beginning April 1, 2023 and ending March 31, 2024. Supervisor Moustis noted that our budget is balanced and that this budget meets all our needs for programs and obligations.

Motion made by Trustee Jessica Kot and seconded by Trustee Dave Smith to accept the Appropriations Ordinance Resolution as presented. Supervisor Moustis asked for public comment or question on the town budget. Hearing none the following roll call was taken:

Trustee Nick George – aye Trustee Jessica Kot – aye Trustee Dave Smith – aye
Trustee Laura Mirolli – aye Supervisor Jim Moustis – aye.

Motion carried

Highway – Budget & Budget Appropriations Ordinance

Highway Commissioner Bill Carlson went over each page of the budget for the board. All sources and amounts of revenue were reviewed. Supervisor Moustis asked for public and board comment or questions on the Highway Department Budget. Hearing none, Trustee Jessica Kot made a motion to accept the Highway Department Budget. Trustee Dave Smith seconded the motion. The following roll call was taken:

Trustee Laura Mirolli – aye Trustee Dave Smith – aye Trustee Jessica Kot – aye
Trustee Nick George – aye Supervisor Jim Moustis – aye.

Motion carried

Resolution 0505-23: Authorizing appointment of a Deputy Clerk

Motion made by Trustee Nick George and seconded by Trustee Laura Mirolli to approve Resolution 0505-23.1: Authorizing appointment of a Deputy Clerk. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Resolution 0505-23.1: Appoint Deputy Clerk

Motion made by Supervisor Jim Moustis and seconded by Trustee Laura Mirolli to approve Resolution 0505-23.1: Authorizing appointment of a Deputy Clerk. Clerk Nella Piccolin appointed Hugh Stipan. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Hugh Stipan took the Oath of Office of Deputy Clerk of Frankfort Township administered by Clerk Nella Piccolin.

Appoint Decennial Committee – Township

Motion by Trustee Dave Smith and second by Trustee Nick George for the committee members to consist of Trustee Jessica Kot, Trustee Laura Mirolli, Trustee Dave Smith, Trustee Nick George, Supervisor Jim Moustis, Assessor Joe Kral, and Collector Thomas Kennedy. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Appoint Decennial Committee Meeting – Highway

Motion by Trustee Dave Smith and second by Trustee Laura Miroballi for the committee members to consist of Trustee Dave Smith, Trustee Nick George, Trustee Laura Miroballi, Trustee Jessica Kot, Assessor Joe Kral, Collector Thomas Kennedy, and Highway Commissioner Bill Carlson as Chairman. The following roll call was taken:

Trustee Jessica Kot – aye Trustee Dave Smith – aye Trustee Nick George – aye
Trustee Laura Miroballi – aye Supervisor Jim Moustis – aye. **Motion carried**

Township Chief Administrator Lucy Eaton gave the board information on what the committee should try to identify. Township efficiencies that are in place and intergovernmental agreements and noted that the required paperwork must be filed with the county clerk.

BOARD COMMENTS

Highway Commissioner Bill Carlson announced that the mulch program has started.

Assessor Joe Kral noted that the tax bills are out and there is a 5% increase across the board. 220 seniors have come to his office because they did not receive the tax freeze.

Trustee Dave Smith thanked the Village of Frankfort and the mayor for painting the water tower in Frankfort Square.

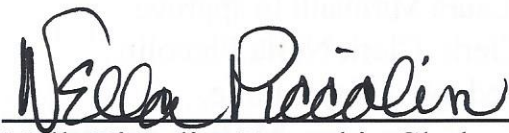
Supervisor Jim Moustis announced his intention to submit his resignation at the next board meeting. He commented on how privileged he has been to serve as supervisor. At the next meeting he will go through the business on the agenda and then resign and leave an item on the agenda for a potential appointment.

ADJOURNMENT

Trustee Laura Miroballi made a motion to adjourn. Trustee Jessica Kot seconded the motion. Upon taking the vote, all members voted aye, nays, none.

Motion carried. The meeting closed at 7:31 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk